

**NAESB Information Requirements Subcommittee Meeting
February 19-20, 2002 - 8:30 a.m. – 4:30 p.m.
Juno Beach, Florida – Florida Power & Light**

FINAL MINUTES

- 1. Introductions**
 - Participants introduced themselves to one another.
- 2. Housekeeping**
 - Dona Gussow introduced participants to the facilities.
- 3. Anti-trust Guidelines**
 - Anti-Trust Guidelines were read by Dale Davis.
- 4. Adoption of Agenda**
 - R96056 moved to second day to accommodate the Requester's attendees.
 - Agenda adopted as amended.
- 5. Approval of Prior Meeting Minutes and Attachments**
 - January 22-23, 2002
 - Minutes and Attachments adopted as modified.
- 6. Other Business**
 - Issue from Technical regarding the Transactional Reporting datasets:
 - The issue is that Transactional Reporting deals with locations in a similar manner as Capacity Release. Currently there is another request (R99024) pending in IR that requests changes to the way locations are handled in Capacity Release. Technical does not want to create a new dataset for Transactional Reporting that will have to be immediately changed once R99024 is processed. It was requested that the IR chairs move Request R99024 up in the queue so that it can be dealt with in the near future and then Technical can create the Transactional Reporting data sets knowing the outcome of R99024
 - It was pointed out that it is not up to the IR chairs to change the priority of submitted requests. It would take a directive from the Executive Committee to change the priority of R99024.
 - IR Chairs will consider placing R99024 at the top of the EIITF related requests, once the IR works gets to that group of requests.
- 7. Address Current Requests for Initiation or Enhancement of GISB Standards and items transferred from other GISB subcommittees -- Discussion, Q&A and Sense of the Room for each item. (The items will be addressed in the order listed until either all items have been addressed or we have run out of time.)**

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Common Codes Requests

• **R97058B – TransCapacity**

Request: Add the ability to use a transportation service provider's proprietary identifier when a trading partner's D-U-N-S number has not yet been issued or may not exist. (Relevant Minutes: Common Codes Subcommittee 1/8/99, 2/5/99, 2/24/99, 3/26/99; EC 5/20/99, IR 10/09/01, 12/11/01, 1/22/02)

• Modified the remaining data dictionaries. See following attached workpapers:

- 2.4.1 Pre-Determined Allocation
- 2.4.2 Pre-Determined Allocation Quick Response
- 2.4.3 Allocation
- Capacity Release Data Sets
 - 5.4.1 Offer Download
 - 5.4.2 Bid Download
 - 5.4.3 Award Download
 - 5.4.4 Replacement Capacity
 - 5.4.5 Withdrawal Download
 - 5.4.6 Withdrawal Upload
 - 5.4.7 Offer Upload
 - 5.4.8 Offer Upload Quick Response
 - 5.4.9 Offer Upload Notification
 - 5.4.10 Offer Upload Bidder Confirmation
 - 5.4.11 Offer Upload Bidder Confirmation Quick Response
 - 5.4.12 Final Disposition
 - 5.4.13 Operationally Available & Unsubscribed Capacity
 - 5.4.14 Upload of Request for Posted Datasets
 - 5.4.15 Response to Upload of Request for Posted Datasets
 - 5.4.16 System Wide Notices
 - 5.4.17 Special Notes
 - 5.4.18 Bid Upload
 - 5.4.19 Bid Upload Quick Response

Flowing Gas Requests

• **R96056 – Exxon**

Request: Develop a Producer Imbalance Statement. (Relevant Minutes: IR 7/97; BPS 4/9/98; IR 6/98, 7/98, 1/00, 06/01, 10/01, 11/01, 12/01)

- Reviewed and modified the proposed data dictionary. See attached workpaper.
- Reviewed the Technical Implementation of Business Process. See attached workpaper.
- Develop Sample Paper Transaction – deferred until completion of the data dictionary and TIBP.

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7. Other Business

- 2002 Meeting Schedule

8. Next Meeting Dates and Location

- March 19-20, 2002 Colorado Springs, Colorado – El Paso West

9. Adjourn